

Silver Lake Township  
November 6, 2017

Francis Fruehan called the meeting to order at 7:00 pm and called for a salute to the Flag.

The minutes from the October meeting were read and approved on a motion made by Evan Everitt and seconded by Butch DeLousia, all approved.

There were no public comments.

Francis Fruehan summarized Budget Resolution 2017-1 Supplemental Appropriations of Actual 2017 Act 13 Revenue in the 2017 Budget. It was explained this resolution will replace Resolution 2016-3 Appropriations of Estimated 2017 Act 13 Revenue in the 2017 Budget. Butch DeLousia made a motion to approve Resolution 2017-1, Evan Everitt seconded, all approved.

Francis Fruehan read Budget Resolution 2017-2 that returns \$30,000 of Act 13 funds used for the purchase of the Police Tahoe back to the Act 13 Capital Reserve Fund. Evan Everitt made a motion to approve Resolution 2017-2, Butch DeLousia seconded, all approved.

Francis Fruehan read Budget Resolution 2017-3 – Appropriations of Estimated 2018 Act 13 Revenue in the 2018 Budget. It was explained this is the estimated amount of the Act 13 that is expected to be received by the township in 2018 and how the funds are expected be used. Butch DeLousia made a motion to approve Resolution 2017-3, Evan Everitt seconded, all approved.

Francis Fruehan would like allocate an additional \$20,000 from the 2017 General Fund Police Account to line item “492.31 – Police Car Cap Reserve”, which will fund the Police Car Capital Reserve Fund Account. The line item on the 2017 budget currently reflects an amount of \$4,750 and with the additional \$20,000 allocation it will show \$24,750. Evan Everitt made a motion to approve the additional funds moved to the Police Car Cap Reserve, Butch DeLousia seconded, all approved.

Francis Fruehan would like to re-allocate \$9,000 in the 2018 Budget from a separate general fund bank account titled “Special Account” to fund the 2018 contributions to a 401(a) Defined Contribution Retirement Savings Plan for full time township employees. This “special Account” currently has a balance of approximately \$37,000. The \$9,000 will be shown in the 2018 General Fund Budget Income Line Item “392.45 – Transfer from Special Fund” and General Fund Budget Expense Line Item “483.40 – Retirement 401(a)”. Butch DeLousia made a motion to approve the funds transfer, Francis Fruehan seconded, approved – Evan Everitt abstained as he is also a full time township employee.

Francis Fruehan presented the 2018 Proposed Budgets. The total real estate millage will be 10.58 mills minus 1.7 mills for Act 13 tax credit yielding a net millage of 8.88 mills. This will be the same as for 2017. Francis Fruehan made a motion to advertised in the Susquehanna County Independent that copies of the proposed 2018 Budget, as just presented, will be available for public inspection by appointment at the township building and on the township website, Butch DeLousia seconded, all approved.

Evan Everitt made a motion to advertise for the Budget Adoption to be at the regular Board of Supervisors monthly meeting at 7:00 pm on Monday December 4, 2017 at the township building. Advertisement for public budget inspection and the Budget Adoption meeting will run in this week's issue of the Susquehanna Independent. Butch Delousia seconded, all approved.

At prior meetings there was discussion for a 60 X 60 cold storage building to replace the existing cold storage building that has numerous structural and moisture problems. Evan Everitt made a motion to advertise an invitation for bids for construction of a 60' X 60' post frame equipment storage building in the Susquehanna County Independent. The advertisement will have to run twice and the bid opening date will be set in the advertisement. Butch DeLousia seconded, all approved.

One proposal was received for the 401(a) Township Employee Retirement Plan from PSATS. Bid was reviewed and will be forwarded to the solicitor. Francis Fruehan made a motion to accept the PSATS bid pending solicitor approval. Butch DeLousia seconded, Evan Everitt abstained.

Francis Fruehan made a motion to advertise for the Ordinance to appoint PSATS as administrator of the 401(a) Plan, Butch DeLousia seconded, approved. Evan Everitt abstained. Ordinance may need to be approved at a special meeting.

Evan Everitt made a motion to switch to Taylor Garbage for the dumpster service. They offered a price of \$40 per month with no contract. The dumpster will be emptied once a month. Butch DeLousia seconded, all approved.

Assessment Permits – none

Driveway Permits – None

Francis Fruehan read the police report with 6 incidents for the month of October plus 7 traffic stops.

Evan Everitt gave the road report – will be screening millings to be mixed with cinders for winter anti-skid.

Butch DeLoisia made a motion to approve the bills as submitted, Evan Everitt seconded, all approved.

As no further was presented, Butch DeLousia made a motion a adjourn the meeting, Evan Everitt seconded.

Sandy Brink  
Secretary

Supervisors Present  
Francis Fruehan  
Evan Everitt  
Richard DeLouisa